IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
WACO DIVISION

ROBERT WILLICH and JENNIFER MORAN, Each Individually and on Behalf of All Others Similarly Situated

PLAINTIFFS

VS.

No. 6:21-cv-1044

STAR PAPA, LP

DEFENDANT

ORIGINAL COMPLAINT—COLLECTIVE ACTION

COME NOW Plaintiffs Robert Willich and Jennifer Moran ("Plaintiffs"), each individually and on behalf of all others similarly situated, by and through their attorney Josh Sanford of Sanford Law Firm, PLLC, and for their Original Complaint—Collective Action against Star Papa, LP ("Defendant"), they do hereby state and allege as follows:

I. PRELIMINARY STATEMENTS

- 1. This is a collective action brought by Plaintiffs, each individually and on behalf of all others similarly situated, against Defendant for violations of the Fair Labor Standards Act, 29 U.S.C. § 201, et seq. (the "FLSA").
- 2. Plaintiffs seek declaratory judgment, monetary damages, liquidated damages, costs, and a reasonable attorneys' fee, as a result of Defendant's policy and practice of failing to pay Plaintiffs sufficient wages under the FLSA within the applicable statutory limitations period.
- 3. Upon information and belief, within the three years prior to the filing of the Complaint, Defendant has willfully and intentionally committed violations of the FLSA as described, *infra*.

Page 1 of 14
Robert Willich, et al. v. Star Papa, LP
U.S.D.C. (W.D. Tex.) Case No. 6:21-cv-1044
Original Complaint—Collective Action

II. JURISDICTION AND VENUE

- 4. The United States District Court for the Western District of Texas has subject matter jurisdiction over this suit under the provisions of 28 U.S.C. § 1331 because this suit raises federal questions under the FLSA.
 - 5. Defendant conducts business within the State of Texas.
- 6. Venue lies properly within this Court under 28 U.S.C. § 1391(b)(1) and (c)(2), because the State of Texas has personal jurisdiction over Defendant, and Defendant therefore "resides" in Texas.
- 7. A substantial part of the acts complained of herein were committed in and had their principal effect against Plaintiffs within the Waco Division of the Western District of Texas. Therefore, venue is proper pursuant to 28 U.S.C. § 1391.

III. THE PARTIES

- 8. Plaintiff Robert Willich ("Willich) is an individual and resident of McLennan County.
- 9. Plaintiff Jennifer Moran ("Moran") is an individual and resident of Bell County.
 - 10. Defendant is a foreign limited partnership.
- 11. Defendant's registered agent for service of process is C T Corporation System at 1999 Bryan Street, Suite 900, Dallas, Texas 75201.

IV. FACTUAL ALLEGATIONS

12. Plaintiffs repeat and reallege all previous paragraphs of this Complaint as though fully incorporated in this section.

13. Defendant owns and operates multiple Papa John's franchises throughout

Texas.

14. Defendant's annual gross volume of sales made or business done was not

less than \$500,000.00 (exclusive of excise taxes at the retail level that are separately

stated) during each of the three calendar years preceding the filing of this Complaint.

15. During each of the three years preceding the filing of this Complaint,

Defendant employed at least two individuals who were engaged in interstate commerce

or in the production of goods for interstate commerce, or had employees handling,

selling, or otherwise working on goods or materials that had been moved in or produced

for commerce by any person, such as vehicles, fuel and goods or materials typically

used in the fast-food industry.

16. Defendant employed Plaintiffs within the three years preceding the filing of

this lawsuit.

17. Specifically, Defendant employed Willich as an hourly-paid Delivery Driver

from approximately March of 2016 until present.

18. Defendant employed Moran as an hourly-paid Delivery Driver from

approximately 2019 until February of 2021.

19. Defendant also employed other hourly-paid Delivery Drivers within the

three years preceding the filing of this lawsuit.

20. At all relevant times herein, Defendant directly hired Plaintiffs and other

Delivery Drivers to work on its behalf, paid them wages and benefits, controlled their

work schedules, duties, protocols, applications, assignments and employment

conditions, and kept at least some records regarding their employment.

Page 3 of 14
Robert Willich, et al. v. Star Papa, LP
U.S.D.C. (W.D. Tex.) Case No. 6:21-cv-1044
Original Complaint—Collective Action

21. At all times material herein, Plaintiffs have been entitled to the rights,

protections and benefits provided under the FLSA.

22. Defendant classified Plaintiffs as nonexempt from the overtime provisions

of the FLSA.

23. Defendant also classified other Delivery Drivers as nonexempt from the

overtime provisions of the FLSA.

24. Upon information and belief, Defendant applies or causes to be applied

substantially the same employment policies, practices, and procedures to all Delivery

Drivers at all of their locations, including policies, practices, and procedures relating to

payment of minimum wages and reimbursement of automobile expenses.

25. Defendant is an "employer" within the meaning set forth in the FLSA, and

was, at all times relevant to the allegations in this Complaint, Plaintiffs' employer, as

well as the employer of the members of the proposed collective.

26. Plaintiffs and the other Delivery Drivers at Defendant's restaurants work

"dual jobs." Specifically, they deliver food to Defendant's customers and receive tips,

and they also work inside the store completing nontipped duties.

27. Defendant paid Plaintiffs and other Delivery Drivers a rate at or close to

minimum wage per hour for work performed while in the store.

28. Defendant paid Plaintiffs and other Delivery Drivers less than minimum

wage per hour for all hours worked outside of the restaurant making deliveries. In other

words, Defendant takes advantage of the "tip credit" provision of the FLSA pursuant to

29 U.S.C. § 203(m) while Plaintiffs and other Delivery Drivers are out making deliveries.

29. Plaintiffs and other Delivery Drivers would "clock out" from working inside

the store and "clock in" as making deliveries when leaving the restaurant to make

deliveries, thereby changing their hourly pay rate.

30. Defendant requires Delivery Drivers to maintain and pay for operable,

safe, and legally compliant automobiles to use in delivering Defendant's pizza and other

food items.

31. Defendant requires Delivery Drivers to incur and/or pay job-related

expenses, including but not limited to automobile costs and depreciation, gasoline

expenses, automobile maintenance and parts, insurance, financing, cell phone costs,

and other equipment necessary for delivery drivers to complete their job duties.

32. Pursuant to such requirements, Plaintiffs and other Delivery Drivers

purchased gasoline, vehicle parts and fluids, automobile repair and maintenance

services, automobile insurance, suffered automobile depreciation, paid for automobile

financing, and incurred cell phone and data charges all for the primary benefit of

Defendant.

33. Defendant does not track Plaintiffs' or other Delivery Drivers' actual

expenses nor does Defendant keep records of all of those expenses.

34. Defendant does not reimburse Plaintiffs and other Delivery Drivers for

their actual expenses.

35. Defendant does not reimburse Plaintiffs and other Delivery Drivers at the

IRS standard business mileage rate.

36. Defendant does not reimburse Plaintiffs and other Delivery Drivers at a

reasonable approximation of Delivery Drivers' expenses.

Page 5 of 14
Robert Willich, et al. v. Star Papa, LP
U.S.D.C. (W.D. Tex.) Case No. 6:21-cv-1044
Original Complaint—Collective Action

37. Defendant reimburses Willich and some other Delivery Drivers at or

around twenty-six cents per mile.

38. Defendant reimburses Moran and some other Delivery Drivers at or

around \$1.08 per delivery.

39. According to the Internal Revenue Service, the standard mileage rate for

the use of a car during the relevant time periods has been as follows:

2018: 54.5 cents/mile

2019: 58 cents/mile

2020: 57.5 cents/mile

2021: 56 cents/mile

40. As a result of the automobile and other job-related expenses incurred by

Plaintiffs and other similarly situated Delivery Drivers, they were deprived of minimum

wages guaranteed to them by the FLSA.

41. At all relevant times, Defendant has applied the same pay policies,

practices, and procedures to all Delivery Drivers at their stores.

42. All of Defendant's Delivery Drivers were subject to the same

reimbursement policy; received similar reimbursements; incurred similar automobile

expenses; completed deliveries of similar distances and at similar frequencies; and

were paid less than the applicable minimum wage rate before deducting unreimbursed

vehicle costs.

43. Regardless of the precise amount of the per-delivery reimbursement at

any given point in time, Defendant's reimbursement formula has resulted in an

unreasonable underestimation of Delivery Drivers' automobile expenses throughout the

recovery period, causing systematic violations of the minimum wage laws.

Page 6 of 14
Robert Willich, et al. v. Star Papa, LP
U.S.D.C. (W.D. Tex.) Case No. 6:21-cv-1044
Original Complaint—Collective Action

44. Defendant charges customers a delivery fee separate from the food

charge, but the delivery charge is not paid to the driver per the PapaJohns.com website

(www.papajohns.com).

45. Willich generally completed approximately two deliveries per hour while

working as a Delivery Driver.

46. A typical delivery for Willich was anywhere from two to four miles away

from the restaurant. Willich estimates that the average delivery was three miles away

(six miles roundtrip).

47. Moran generally completed approximately two to four deliveries per hour

while working as a Delivery Driver (averaging three deliveries per hour).

48. A typical delivery for Moran anywhere from three to six miles away from

the restaurant. Moran estimates that the average delivery was four miles away (eight

miles roundtrip).

49. Because Defendant paid Plaintiffs and other Delivery Drivers a gross

hourly wage at or around the applicable minimum wage, and because Plaintiffs and

other Delivery Drivers incurred unreimbursed automobile expenses and other job

expenses, the Delivery Drivers "kicked back" to Defendant an amount sufficient to

cause minimum wage violations. See 29 C.F.R. § 531.35.

50. In 2021, for example, Defendant under-reimbursed Willich and other

similarly reimbursed Delivery Drivers at a rate of 30 cents per mile (IRS standard rate of

56 cents minus the actual reimbursement of 26 cents).

51. Thus, while making deliveries (assuming 2 deliveries per hour at 6 miles

per delivery), Willich has consistently "kicked back" to Defendant approximately \$3.60

per hour (\$1.80 per delivery x 2 deliveries per hour).

52. In 2021, Defendant under-reimbursed Moran and other similarly

reimbursed Delivery Drivers at an approximate rate of 42 cents per mile (\$1.08 divided

by 8 miles = 14 cents per mile, 42 cents less than the IRS standard mileage rate of 56

cents per mile).

53. Thus, while making deliveries (assuming 3 deliveries per hour at 8 miles

per delivery), Plaintiff, Jennifer Moran, has consistently "kicked back" to Defendant

approximately \$3.36 per hour (\$1.12 per delivery x 3 deliveries per hour).

54. Plaintiffs occasionally worked hours over 40 in a week, and in these

weeks they did not receive a sufficient overtime premium because of the unreimbursed

mileage expenses.

55. Other Delivery Drivers also occasionally worked over 40 hours in a week

and also incurred overtime violations due to the unreimbursed mileage expenses

56. Defendant knew or should have known that it did not pay Plaintiffs and

other Delivery Drivers sufficient minimum wages and overtime premiums.

57. Defendant has willfully failed to pay minimum wage and overtime

premiums to Plaintiffs and similarly situated Delivery Drivers.

V. REPRESENTATIVE ACTION ALLEGATIONS

58. Plaintiffs repeat and reallege all previous paragraphs of this Complaint as

though fully incorporated in this section.

59. Plaintiffs bring their claims for relief for violation of the FLSA as a collective action pursuant to Section 16(b) of the FLSA, 29 U.S.C. § 216(b), on behalf of all persons who were, are or will be employed by Defendant as similarly situated employees at any time within the applicable statute of limitations period, who are

A. Minimum wages for all hours worked;

entitled to payment of the following types of damages:

B. Overtime premiums for all hours worked for Defendant in excess of forty each week;

C. Liquidated damages; and

D. Attorney's fees and costs.

60. Plaintiffs propose the following collective under the FLSA:

All Delivery Drivers in the last three years.

61. In conformity with the requirements of FLSA Section 16(b), Plaintiffs have filed or will soon file a written Consent to Join this lawsuit.

62. The relevant time period dates back three years from the date on which

Plaintiffs' Original Complaint—Collective Action was filed herein and continues forward

through the date of judgment pursuant to 29 U.S.C. § 255(a), except as set forth herein

below.

63. The members of the proposed FLSA collective are similarly situated in that

they share these traits:

A. They were classified by Defendant as nonexempt from the minimum wage

and overtime requirements of the FLSA;

B. They had substantially similar job duties and requirements;

C. They were required by Defendant to incur expenses to maintain vehicles

for delivery of Defendant's products;

D. They were subject to Defendant's common policy of not reimbursing

Delivery Drivers for automobile expenses related to making deliveries for Defendant's

restaurants;

E. They did not receive a lawful minimum wage or overtime premium.

64. Plaintiffs' claims are essentially the same as those of the putative

collective.

65. Defendant's unlawful conduct is pursuant to a corporate policy or practice.

66. Plaintiffs are unable to state the exact number of potential members of the

FLSA collective but believes that the collective exceeds two hundred (200) persons.

67. Defendant can readily identify the members of the collective, who are a

certain portion of the current and former employees of Defendant.

68. The names, addresses and cell phone numbers of the FLSA collective

action plaintiffs are available from Defendant, and a Court-approved Notice should be

provided to the FLSA collective action plaintiffs via text message, email, and first class

mail to their last known physical and electronic mailing addresses as soon as possible,

together with other documents and information descriptive of Plaintiffs' FLSA claim.

VI. FIRST CAUSE OF ACTION (Individual Claim for Violation of the FLSA)

69. Plaintiffs repeat and reallege all previous paragraphs of this Complaint as

though fully incorporated in this section.

70. Plaintiffs assert this claim for damages and declaratory relief pursuant to

the FLSA, 29 U.S.C. § 201, et seq.

Page 10 of 14
Robert Willich, et al. v. Star Papa, LP
U.S.D.C. (W.D. Tex.) Case No. 6:21-cv-1044
Original Complaint—Collective Action

71. At all relevant times, Defendant was Plaintiffs' "employer" within the

meaning of the FLSA, 29 U.S.C. § 203.

72. At all relevant times, Defendant has been, and continues to be, an

enterprise engaged in commerce within the meaning of the FLSA, 29 U.S.C. § 203.

73. 29 U.S.C. §§ 206 and 207 require any enterprise engaged in commerce to

pay all employees a minimum wage for all hours worked up to 40 each week and to pay

1.5x regular wages for all hours worked over 40 each week, unless an employee meets

certain exemption requirements of 29 U.S.C. § 213 and all accompanying Department

of Labor regulations.

74. During the period relevant to this lawsuit, Defendant classified Plaintiffs as

nonexempt from the overtime requirements of the FLSA.

75. Despite the entitlement of Plaintiffs to lawful overtime wages under the

FLSA, Defendant failed to pay Plaintiffs lawful overtime wages for all hours worked over

forty each week.

76. Defendant failed to pay Plaintiffs a lawful minimum wage for all hours

worked.

77. Defendant's conduct and practices, as described above, were willful,

intentional, unreasonable, arbitrary, and in bad faith.

78. By reason of the unlawful acts alleged herein, Defendant is liable to

Plaintiffs for monetary damages, liquidated damages, and costs, including reasonable

attorneys' fees, for all violations that occurred within the three years prior to the filing of

this Complaint.

VII. SECOND CAUSE OF ACTION (Collective Action Claim for Violation of the FLSA)

79. Plaintiffs repeat and reallege all previous paragraphs of this Complaint as

though fully incorporated in this section.

80. Plaintiffs, individually and on behalf of all others similarly situated, assert

this claim for damages and declaratory relief pursuant to the FLSA, 29 U.S.C. § 201, et

seq.

81. At all relevant times, Defendant has been, and continues to be, an

"employer" of Plaintiffs and all those similarly situated within the meaning of the FLSA,

29 U.S.C. § 203.

82. 29 U.S.C. §§ 206 and 207 require any enterprise engaged in commerce to

pay all employees a minimum wage for all hours worked up to 40 each week and to pay

1.5x regular wages for all hours worked over 40, unless an employee meets certain

exemption requirements of 29 U.S.C. § 213 and all accompanying DOL regulations.

83. During the period relevant to this lawsuit, Defendant classified Plaintiffs

and all others similarly situated as nonexempt from the overtime requirements of the

FLSA.

84. Despite the entitlement of Plaintiffs and all others similarly situated to

lawful overtime wages under the FLSA, Defendant failed to pay Plaintiffs and all others

similarly situated lawful overtime wages for all hours worked over forty each week.

85. Defendant failed to pay Plaintiffs and all others similarly situated a lawful

minimum wage for all hours worked.

86. Defendant's conduct and practices, as described above, were willful,

intentional, unreasonable, arbitrary, and in bad faith.

Page 12 of 14
Robert Willich, et al. v. Star Papa, LP
U.S.D.C. (W.D. Tex.) Case No. 6:21-cv-1044
Original Complaint—Collective Action

By reason of the unlawful acts alleged herein, Defendant is liable to Plaintiffs and all others similarly situated for monetary damages, liquidated damages,

and costs, including reasonable attorneys' fees, for all violations that occurred within the

three years prior to the filing of this Complaint.

VIII. PRAYER FOR RELIEF

WHEREFORE, premises considered, Plaintiffs Robert Willich and Jennifer

Moran, each individually and on behalf of all others similarly situated, respectfully pray

that Defendant be summoned to appear and to answer herein and for declaratory relief

and damages as follows:

87.

That Defendant be required to account to Plaintiffs, the collective Α.

members, and the Court for all of the hours worked by Plaintiffs and the collective

members and all monies paid to them;

Certification of a collective under Section 216 of the FLSA of all individuals B.

similarly situated, as further defined in any motion for the same;

C. A declaratory judgment that Defendant's practices alleged herein violate

the FLSA, 29 U.S.C. § 201, et seq., and attendant regulations at 29 C.F.R. § 516, et

seq.;

D. Judgment for damages owed to Plaintiffs and others similarly situated

under the FLSA, 29 U.S.C. § 201, et seq., and attendant regulations at 29 C.F.R. § 516,

et seq.;

Ε. Judgment for liquidated damages owed to Plaintiffs and others similarly

situated pursuant to the FLSA, 29 US.C. § 216;

F. For a reasonable attorneys' fee, costs, and pre-judgment interest; and G. Such other and further relief as this Court may deem just and proper.

Respectfully submitted,

ROBERT WILLICH and JENNIFER MORAN, Each Individually and on Behalf of All Others Similarly Situated, PLAINTIFFS

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